

**VISTA UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
OF THE BOARD OF TRUSTEES**

Thursday, November 3, 2016
VISTA UNIFIED SCHOOL DISTRICT
BOARD ROOM
1234 ARCADIA AVENUE
VISTA, CA 92084

Board Members Present

Rich Alderson, President
Carol Weise Herrera, Vice President
R. Elizabeth Jaka, Clerk
Angela Chunka, Member
Jim Gibson, Member

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Sherry Opacic, Assistant Superintendent, Educational Excellence
Michelle Bell, Recording Secretary

Item 1 Open Session/Special Meeting – ON/CALL TO ORDER/ROLL CALL/ PLEDGE OF ALLEGIANCE – The meeting was called to order at 6:02pm by President Alderson.

Item 2 Approval of Agenda – Member Herrera moved to approve the agenda, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

Item 3 Board Business / Discussion

A. Workshop of the Board – School Site Board Presentations

Item 4 Board Business/Discussion

A. NEXT REGULAR BOARD MEETING THURSDAY, NOVEMBER 17, 2016 AT 7:00 PM, CITY OF VISTA, MORRIS VANCE COMMUNITY ROOM, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting Adjourned at 7:54pm.



Secretary of the Board of Trustees



Clerk of the Board of Trustees